

REGULAR MEETING AGENDA SEQUIM CITY COUNCIL

Sequim Civic Center 152 West Cedar Street Sequim, WA March 14, 2016 5:00 PM

Times are approximate and subject to change. All agenda items including public hearings may be addressed at any time once the meeting begins.

STUDY SESSION

- 1. Update from Clallam County Prosecuting Attorney
- 2. Volunteer Program and 2014 2015 Volunteer Report

PLEDGE OF ALLEGIANCE ROLL CALL CHANGES TO THE AGENDA

CEREMONIAL

Irrigation Festival Royalty

REPORTS

Committee, Board and Liaison

Presiding Officer

City Manager

3. Department of Enterprise Services / Guy Cole Update

Youth Council Liaison

PUBLIC COMMENTS *Please limit comments to 3 minutes. Please see "Public Comments" rules attached.*

INFORMATION/COUNCIL QUESTIONS INVITED

4. 2015 Year-End Report & Tourism Enhancement Fund Recap Sequim Dungeness Valley Chamber of Commerce

PUBLIC HEARINGS (Legislative)

 Ordinance No. 2016-002 Amending SMC 18.24.140 Relating to Fences (Continued from 2/8/16)

CONSENT AGENDA

- 6. Approve/Acknowledge
- a. City Council Meeting Minutes February 22, 2016
- b. Claim Voucher Recap Dated 3/14/16 Total Payments \$674,455.28
- c. Addendum to Pasturage License Agreement
- d. Addendum to Greenhouse Lease with Sequim School District
- e. Approve Resolution R2016-03 Adopting Council Rules

UNFINISHED BUSINESS

- 7. Council Goals Update
- 8. Resolution No. R2016-06 Supporting "Ready Set Go 5-2-1-0"

NEW BUSINESS

9. Purchase of Dump Truck/Snow Plow

GOOD OF THE ORDER

PUBLIC COMMENTS (Please limit comments to 3 minutes each)

EXECUTIVE SESSION – Potential Litigation

NEXT MEETING DATE March 28, 2016 (6:00 p.m.), April 7 and 8 (Council retreat), April 11, 2016 (5:00 p.m.) These times are subject to change. Please check our website for any updates. You may also sign up for email notifications at http://sequimwa.gov/list.aspx.

ADJOURNMENT

PUBLIC HEARING PROCEDURES

- 1) Members of the public wishing to comment at the public hearing are to sign in with the Clerk giving their names, address, and the agenda item.
- 2) The Mayor may limit the speaker time for each speaker subject to council concurrence and may also change the order of testimony to maintain a logical sequence.
- 3) All comments by speakers shall be made from the speaker's rostrum and any individual making comments shall first give their name and address for the official record.
- 4) No comments shall be made from any other location and anyone making "out of order" comments shall be subject to removal from the meeting.
- 5) There will be no demonstrations during or at the conclusion of anyone's presentation.
- 6) These rules are intended to promote an orderly system of holding a public hearing, to give every person an opportunity to be heard and to ensure that no individuals are embarrassed by exercising their right of free speech.

NOTE: Items presented by members of the public during the Council meeting become a public document. Please submit them to the Clerk or her representative. Copies of public documents from Council meetings are available at the City Clerk's Office.

PUBLIC COMMENTS

Although *no* public comment is *required* to be provided for at City Council meetings, City Council members have provided for two public comment periods.

Not all agenda items are appropriate for public comment. Matters which are or were the subject of a public hearing for which required notice was given are topics where public comment outside of the public announced hearing are not allowed by law. Matters that may affect liability for the City are not appropriate for comments from the public even though it may be an agenda item. Frequently questions from the audience to the council or to staff or to consultants are not appropriate to answer at a council meeting. The chairperson will explain when public comment is not appropriate as the need may arise.

Public Comment Rules:

- 1. Come to the lectern; state your name, address, and topic for the record.
- 2. Please limit your comments to 3 minutes.
- 3. Please refer to the sign-in sheet for additional rules.